

SPECIAL MEETING-BOARD OF TRUSTEES-DECEMBER 2, 1008-7:30 P.M.

**PRESENT: ERNEST W. MARTIN, MAYOR*; TRUSTEES – JOHN MURPHY*,
KENNETH BAKER, JOHN BASILE, RAYMOND WALKER**

*Mayor Martin & Trustee Murphy arrived late

Trustee John Basile called the meeting to order. He explained that the meeting was to discuss professional services to make a connection to the Saratoga County Sewer System.

The Board held an executive session to discuss a contract matter.

MOTION to accept the Chazen Companies proposal for professional services dated November 20, 2008 for the evaluation of Saratoga County Sewer District connection was made by Trustee Walker, seconded by Trustee Baker. Discussion was held; the proposal is not to exceed \$7,500
Motion carried 3-0

Mayor and Trustee Murphy arrived.

MOTION to authorize the Clerk-Treasurer to pay the engineering bills from Quentin Kestner and The Chazen Companies was made by Trustee Basile and seconded by Trustee Baker.
Motion carried 4-0

MOTION to adjourn was made by Trustee Murphy, seconded by Trustee Basile.
Motion carried 4-0

Meeting adjourned 8:15 p.m.

Respectfully submitted,

Margo L. Partak
Clerk